

June 7, 2005

June Seven

20-----05

The regular June Meeting of City Council was held on the above date at 7:00 p.m. in the Council Chambers located on the Fourth Floor of the Municipal Building. The following Council Members were present: Ruby B. Archie, P. A. "Pete" Castiglione, Jr., E. Stokes Daniels, Jr., Mayor John C. Hamlin, T. David Luther, T. Wayne Oakes, Sherman M. Saunders, H. Phillip Smith, and Vice-Mayor R. Wayne Williams, Jr. (9).

Administrative Staff Members present were: City Manager Jerry L. Gwaltney, Deputy City Manager M. Lyle Lacy, III, Assistant City Manager for Utilities Joseph C. King, Finance Director Barbara A. Dameron, Budget Director Cynthia L. Thomasson, City Attorney W. Clarke Whitfield, Jr., and Clerk of the Council Annette Y. Crane, CMC.

Other Staff members present were Transportation Services Director Marc Adelman, Police Chief Philip Broadfoot, Economic Development Director Ron Bunch, Public Works Director Ric Drazenovich, Community Development Director Jerry Fischer, Parks, Recreation and Tourism Director John Gilstrap, Information Technology Director Kerry Goode, Human Resources Director Andrea Witt, and Emergency Services Director Doug Young.

Mayor Hamlin presided.

INVOCATION AND PLEDGE OF ALLEGIANCE

Vice-Mayor Wayne Williams offered the Invocation. The Pledge of Allegiance to the Flag followed. Dr. Williams recognized and acknowledged the presence of Boys Scout Troop 373, who was attending the Council Meeting as part of earning their merit badges.

COMMUNICATION FROM VISITORS

Mary Foley, 145 Sutherlin Avenue, appeared to ask for assistance from Council to resolve a problem with rat infestation at 141 Sutherlin Avenue. Ms. Foley recognized and acknowledged the presence of approximately seven residents of Sutherlin Avenue, who came in support of Ms. Foley's request. She said for the past six years, some of the neighbors had contacted the City about the problem, but to no avail. She reported that over the past three months, the rat infestation had escalated beyond belief. Ms. Foley provided Council Members with a video showing rats coming from her next-door neighbor's yard. The three to five pound rats were feeding from her dog's food and water containers. She said the accumulation of trash and debris in the neighbor's yard and on porches and windowsills had become an unbearable nuisance and

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an imminent threat to the health and well being of the neighborhood.

Ms. Foley said she had contacted the health department on several occasions, but nothing had changed. Health Department Inspector Jim Houser, also in attendance, advised he would visit homes on Sutherlin Avenue the next day to help resolve the matter. He said another member of the Health Department staff had been working on Ms. Foley's complaint and that today was the first time he had been involved with the problem. Mr. Houser said staff members were having difficulty contacting the owner of the property at 141 Sutherlin Avenue. He advised notices had been left on the door, citing problems that were found. The residents have not responded to the citations. Mr. Houser assured Council the matter would not be swept under the rug.

Deputy City Manager Lacy said the accumulation of articles on the front porch of the residence was not addressed in the City Code.

City Attorney advised the current junkyard ordinance addressed businesses only, so the accumulation of trash and debris at a residence would not be covered under the code.

Council Member Archie said Ms. Foley's problem should be addressed expeditiously.

Council Member Smith felt Council should consider addressing rodent infestation in the City Code.

Mayor Hamlin said this matter could be considered during a future work session. He said he would like to see Ms. Foley's problem taken care of by the end of June.

City Manager Gwaltney advised a meeting with Health Department staff would be arranged in order to get this matter corrected.

Fred Meder, 918 Green Street, said he had a neighbor across the street that collected trash on the front porch. He said he was rebuffed when he tried to correct the problem with the neighbor. Mr. Meder said these matters should be addressed in the City Code.

Mayor Hamlin thanked Ms. Foley and Mr. Meder for bringing their concerns to Council.

Charles Smith, a 38-year employee of Danville Regional Medical Center (DRMC), appeared to urge Council Member to go on record as opposing the sale of the hospital to LifePoint. He suggested a referendum in order to allow the voters to decide. Mr. Smith felt the change would create a second-rate hospital and voiced concerns about the secrecy surrounding the sale.

Dr. Max Lassiter, a practicing physician at DRMC for 43 years, felt the sale would not be in the region's best interest. Dr. Lassiter asked Council to go on record as opposing the sale.

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Dr. Walter Deyton, who practiced medicine at DRMC from 1963 to 1995, urged City Council to stand up for what citizens want. Dr. Deyton said Council should not shirk its obligation to do something about the sale. He encouraged citizens to write to Virginia's Attorney General stating their opposition to the sale. He said it was imperative to have community involvement in this issue.

Ed Baucom, a former Vice-President at DRMC, said citizens had been kept in the dark about the sale and felt those involved in the sale should come forth and let everyone know what is going on.

Robert Flores, a Yanceyville, N. C. resident, stated he was a former employee of the hospital and wondered why the hospital was sold to a company that was involved in litigation in 20 states and why there were no bids taken before the sale. He also said the pension plan would no longer be in effect for hospital employees.

When asked by Mayor Hamlin to do so, approximately 35 citizens stood indicating their opposition to the sale.

Mayor Hamlin said public input was the strongest voice for citizens of the United States. Mr. Hamlin said the law does not allow Council to act on this matter, but encouraged citizens to always speak out for what they felt was right.

Mayor Hamlin thanked citizens for taking the time to attend the Council Meeting and for voicing their concerns.

Council Member Luther took issue with some of the statements made by those who spoke about the hospital earlier. Mr. Luther said he had been on the hospital board for 35 years, having joined to partake in fund-raising efforts for additions to the hospital at that time. Referring to Mr. Flores, Mr. Luther said bids had been taken and that the litigations were totally unrelated to the sale of the hospital. Mr. Luther said the pension plan would stay exactly as it was and would be replaced with a 401K plan immediately. He said no employee would lose their pension plan and would, in fact, be supplemented with an additional pension plan when they retire.

Mr. Luther said most likely secrecy surrounded the transactions because he and others had to sign a document stating they would not say anything about the sale or they would be personally sued. Insurance company officials also told them the insurance company would not defend them if they leaked anything.

Mr. Luther defended the DRMC's Board of Directors by stating these citizens were not paid and donated a lot of time and energy in serving on the board.

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Mr. Luther said he had recently visited several LifePoint Hospitals and saw no second-class care at any of the hospitals. He said he personally talked with doctors, nurses and other personnel and said the hospital had the reputation for running a first-class hospital facility.

Dr. Williams said the hospital was important to everyone in the community. He said there had been many questions, but very few answers. Dr. Williams said the community needed to know why the hospital was being sold and what would happen as a result. He said if one takes a look at the business climate for hospitals currently, hospitals like DRMC were closing all the country. Huge conglomerates are swallowing them. Dr. Williams said something had to be done to preserve the quality of healthcare in Danville and that meant things could not remain status quo. He said only time would tell if the sale was a good idea, but there needed to be educated business decisions in these matters. He felt there needed to be communication with the general public in order to ease fears related to the sale of DRMC.

Council Member Saunders said he had learned more this evening about the sale of DRMC. Mr. Saunders asked City Attorney Whitfield how the Attorney General would make the final decision about the sale. Mr. Whitfield said the Attorney General would go through a checklist of legalities to ensure that all laws have been followed.

In response to Mr. Saunders, the City Attorney said Council has no legal right to address the issue at hand, but could encourage citizens to make their voices heard.

Council Members Saunders, Castiglione, Archie and Smith all voiced concerns about the secrecy surrounding the sale and felt the board was morally obligated to inform citizens about the issue.

Council Member Daniels thanked the group for expressing their views and thanked Mr. Luther for enlightening him on the subject.

Mr. Castiglione and Mr. Smith felt there needed to be a cross section of representation on the hospital board.

Mayor Hamlin said there had been frustration on both sides and said there needed to be an open line of communication. He asked Council Member's to contact members of the hospital board with their questions. Mr. Hamlin said he felt frustrated because Council's hands were tied and could take no action related to the issue.

MINUTES

Upon Motion by Council Member Daniels and second by Council Member Archie, Minutes of the May 17, 2005 Meeting of Danville

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City Council were approved as presented. Draft copies had been distributed to Council Members prior to the Meeting.

BUDGET APPROPRIATION ORDINANCE - FISCAL YEAR 2005-2006

Upon Motion by Council Member Archie and second by Vice-Mayor Williams, Ordinance No. 2005-05.05 entitled Budget Appropriation Ordinance for Fiscal Year 2005-2006 presented by its First Reading on May 17, 2005 was adopted by the following vote:

VOTE: 7-2
AYE: Archie, Castiglione, Hamlin, Oakes, Saunders,
Smith, and Williams (7).
NAY: Daniels and Luther (2).

BUDGET AMENDMENT - FY 2004-2005 - WORKERS COMPENSATION CLAIMS

Upon Motion by Council Member Archie and second by Council Member Castiglione, Ordinance No. 2005-05.06 presented by its First Reading on May 17, 2005 amending the Fiscal Year 2004-2005 Budget Appropriation Ordinance by anticipating the transfer of funds from the Insurance Fund to the General Fund to provide for the payment of Workers' Compensation Claims and appropriating same in an amount not to exceed \$300,000 was adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

APPOINTMENTS

Mayor Hamlin announced the following appointments would be enacted by one motion. If a citizen or Council Member desires discussion on an item(s), the item(s) would be pulled from the consent process and considered separately.

Council Member Castiglione requested that Items C and F be removed from the consent process for discussion.

REAPPOINT MARK STEVENS TO AIRPORT COMMISSION

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.01

A RESOLUTION REAPPOINTING MARK E. STEVENS AS A MEMBER OF THE AIRPORT COMMISSION.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0

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AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT J. P. ROGERS TO DAN RIVER ALCOHOL SAFETY ACTION PROGRAM

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.02

A RESOLUTION REAPPOINTING J. PATTERSON ROGERS, III AS A MEMBER OF
THE DAN RIVER ALCOHOL SAFETY ACTION PROGRAM.

The Motion was seconded by Council Member Luther and adopted by
the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT HAPPY SLAYTON TO DANVILLE DEVELOPMENT COUNCIL

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.04

A RESOLUTION REAPPOINTING HENRY I. "HAPPY" SLAYTON, JR. AS A
MEMBER OF THE DANVILLE DEVELOPMENT COUNCIL.

The Motion was seconded by Council Member Luther and adopted by
the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT ROBERT THOMPSON TO DANVILLE DEVELOPMENT COUNCIL

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.05

A RESOLUTION REAPPOINTING ROBERT W. THOMPSON AS A MEMBER OF THE
DANVILLE DEVELOPMENT COUNCIL.

The Motion was seconded by Council Member Luther and adopted by
the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

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REAPPOINT DAN SLEEPER AS GOVERNMENT REPRESENTATIVE TO DPCPMB

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.07

A RESOLUTION REAPPOINTING WILLIAM D. SLEEPER AS THE GOVERNMENT REPRESENTATIVE TO THE DANVILLE-PITTSYLVANIA COMMUNITY POLICY AND MANAGEMENT BOARD.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT PAT MARTENS TO COMMUNITY SERVICES BOARD

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.08

A RESOLUTION REAPPOINTING PATRICIA M. MARTENS AS A MEMBER OF THE DANVILLE-PITTSYLVANIA COMMUNITY SERVICES BOARD.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

APPOINT DR. WILLIAM BROWN TO COMMUNITY SERVICES BOARD

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.09

A RESOLUTION APPOINTING DR. WILLIAM BROWN AS A MEMBER OF THE DANVILLE-PITTSYLVANIA COMMUNITY SERVICES BOARD.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

APPOINT POLLY HUMPHREY TO COMMUNITY SERVICES BOARD

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Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.10

A RESOLUTION APPOINTING POLLY B. HUMPHREY AS A MEMBER OF THE DANVILLE-PITTSYLVANIA COMMUNITY SERVICES BOARD.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT JIMMY FARLOW TO DANVILLE TOURISM BOARD

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.11

A RESOLUTION REAPPOINTING JAMES M. FARLOW, JR. AS A RESTAURANT REPRESENTATIVE TO THE DANVILLE TOURISM BOARD.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT PHIL MAYS TO DANVILLE TOURISM BOARD

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.12

A RESOLUTION REAPPOINTING PHIL V. MAYS, JR. AS A HOTEL REPRESENTATIVE TO THE DANVILLE TOURISM BOARD.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT LAURIE MORAN TO DANVILLE TOURISM BOARD

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.13

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A RESOLUTION REAPPOINTING LAURIE S. MORAN AS THE CHAMBER OF COMMERCE REPRESENTATIVE TO THE DANVILLE TOURISM BOARD.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT DAN PLEASANT TO DANVILLE UTILITY COMMISSION

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.14

A RESOLUTION REAPPOINTING DAN M. PLEASANT AS A MEMBER OF THE DANVILLE UTILITY COMMISSION.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT BOB VAUGHAN TO DANVILLE UTILITY COMMISSION

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.15

A RESOLUTION REAPPOINTING BOBS VAUGHAN AS A MEMBER OF THE DANVILLE UTILITY COMMISSION.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT CARRIE ASHE TO PUBLIC WELFARE ADVISORY BOARD

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.16

A RESOLUTION REAPPOINTING CARRIE P. ASHE AS A MEMBER OF THE PUBLIC WELFARE ADVISORY BOARD.

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The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT ALONZO JONES TO PUBLIC WELFARE ADVISORY BOARD

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.17

A RESOLUTION REAPPOINTING ALONZO L. JONES AS A MEMBER OF THE PUBLIC WELFARE ADVISORY BOARD.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT HELM DOBBINS TO SCHOOL BOARD TRUSTEES

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.18

A RESOLUTION REAPPOINTING R. HELM DOBBINS AS A MEMBER OF THE SCHOOL BOARD TRUSTEES.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

REAPPOINT RENEE' HUGHES TO SCHOOL BOARD TRUSTEES

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.19

A RESOLUTION REAPPOINTING O. RENEE' HUGHES AS A MEMBER OF THE SCHOOL BOARD TRUSTEES.

The Motion was seconded by Council Member Luther and adopted by the following vote:

VOTE: 9-0

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AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

Mayor Hamlin announced the end of the consent process.

REAPPOINT RICHARD BARKHOUSER TO DCC BOARD OF TRUSTEES

Statement of Conflict of Interest

Mr. Castiglione stated that since he was an employee of Danville Community College, there might appear to be a conflict of interest regarding the appointment of Richard Barkhouser to the DCC Board of Trustees. Therefore, pursuant to the State and Local Government Conflict of Interest Act, Virginia Code Section 2.2-3112, Mr. Castiglione advised he would abstain from voting on Agenda Item No. VIII - C.

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.03

A RESOLUTION REAPPOINTING RICHARD G. BARKHOUSER AS A MEMBER OF THE DANVILLE COMMUNITY COLLEGE BOARD OF TRUSTEES.

The Motion was seconded by Council Member Saunders and adopted by the following vote:

VOTE: 8-0
AYE: Archie, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (8).
NAY: None (0).
ABSTAIN: Castiglione (1).

REAPPOINT PETE CASTIGLIONE TO DANVILLE DEVELOPMENT COUNCIL (DDC)

Mr. Castiglione said he did not wish to vote for himself on his reappointment to the DDC. City Attorney Whitfield advised that Mr. Castiglione must vote on all agenda items unless a Conflict of Interest or the appearance of a conflict exists.

Vice Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.06

A RESOLUTION REAPPOINTING PETER A. "PETE" CASTIGLIONE, JR. AS A MEMBER OF THE DANVILLE DEVELOPMENT COUNCIL.

The Motion was seconded by Council Member Saunders and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).

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NAY: None (0).

HEARING - FEDERAL SUPPORT FOR MASS TRANSIT FUNDING ASSISTANCE

Mayor Hamlin opened the floor for a Public Hearing to consider an application by the City to the United States Department of Transportation. Notice of the Public Hearing had been duly published in the Danville Register and Bee on May 24 and 26, 2005. No one present desired to be heard and the Public Hearing was closed.

Council Member Daniels moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.20

A RESOLUTION CONFIRMING AND RATIFYING THE FILING OF AN APPLICATION BY THE CITY TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED.

The Motion was seconded by Vice-Mayor Williams and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
 Saunders, Smith, and Williams (9).
NAY: None (0).

HEARING-APPLICATION TO DEPARTMENT OF RAIL & PUBLIC TRANSPORTATION

Mayor Hamlin opened the floor for a Public Hearing to consider an application by the City to the Virginia Department of Rail and Public Transportation. Notice of the Public Hearing had been duly published in the Danville Register and Bee on May 24 and 26, 2005. No one present desired to be heard and the Public Hearing was closed.

Council Member Luther moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.21

A RESOLUTION AUTHORIZING AN APPLICATION BY THE CITY TO THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FOR GRANT FOR ELIGIBLE FUEL, TIRE AND MAINTENANCE COSTS, ADMINISTRATIVE COSTS AND CAPITAL COSTS FOR PUBLIC TRANSPORTATION FOR THE FISCAL YEAR 2005-2006.

The Motion was seconded by Council Member Archie and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
 Saunders, Smith, and Williams (9).
NAY: None (0).

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AMEND PERSONNEL SYSTEM OF THE CITY OF DANVILLE, VIRGINIA

Council Member Archie moved adoption of an Ordinance entitled:

ORDINANCE NO. 2005-06.01

AN ORDINANCE AMENDING THE PERSONNEL SYSTEM OF THE CITY OF DANVILLE, AS AMENDED, PROVIDING FOR THE CLASSIFICATION, COMPENSATION AND EMPLOYEE DEVELOPMENT FOR EMPLOYMENT POSITIONS OF THE CITY.

The Motion was seconded by Vice-Mayor Williams and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

Council Member Saunders said he hoped the new policies would not put an undue burden on City employees. In response to Mr. Saunders, City Manager Gwaltney said employees would be duly educated about these changes by department and division directors.

BUDGET AMENDMENT - FY 2004-2005 - INCENTIVES - ENTERPRISE ZONE

Upon Motion by Council Member Archie and second by Council Member Oakes, an Ordinance entitled:

ORDINANCE NO. 2005-06.02

AN ORDINANCE AMENDING THE FISCAL YEAR 2004-2005 BUDGET APPROPRIATION ORDINANCE TO PROVIDE FUNDING IN THE AMOUNT OF \$27,623 TO BE USED AS A LOCAL INCENTIVE FOR JOBS IN THE NEW ENTERPRISE ZONE

was presented by its First Reading, as required by City Charter, to lie over before final adoption.

BUDGET AMENDMENT - FY 2004-2005 - CRIMINAL JUSTICE GRANT

Upon Motion by Council Member Luther and second by Council Member Saunders, an Ordinance entitled:

ORDINANCE NO. 2005-06.03

AN ORDINANCE AMENDING THE FISCAL YEAR 2004-2005 BUDGET APPROPRIATION ORDINANCE BY INCREASING REVENUE TO ANTICIPATE THE RECEIPT OF FUNDS FROM THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES GANGS IN VIRGINIA GRANTS PROGRAM FOR ONE (1) GRANT IN THE AMOUNT OF \$41,453 TO BE USED TOWARD THE REDUCTION AND PREVENTION OF GANG ACTIVITY IN THE CITY OF DANVILLE

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was presented by its First Reading, as required by City Charter, to lie over before final adoption.

AUTHORIZE MANAGER TO ACCEPT VIRGINIA DEPARTMENT OF AVIATION GRANT

Vice-Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.22

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT AGREEMENT FROM THE VIRGINIA DEPARTMENT OF AVIATION TO PROMOTE GENERAL AVIATION ACTIVITIES AND THE DANVILLE REGIONAL AIRPORT.

The Motion was seconded by Council Member Oakes and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

BUDGET AMENDMENT - FY 2004-2005 - DEPARTMENT OF AVIATION GRANT

Upon Motion by Vice-Mayor Williams and second by Council Member Archie, an Ordinance entitled:

ORDINANCE NO. 2005-06.04

AN ORDINANCE AMENDING THE FISCAL YEAR 2004-2005 BUDGET APPROPRIATION ORDINANCE TO PROVIDE FOR A STATE DEPARTMENT OF AVIATION GRANT FOR THE PURPOSE OF PROVIDING FUNDING TO PROMOTE GENERAL AVIATION ACTIVITIES AND THE DANVILLE REGIONAL AIRPORT IN THE AMOUNT OF \$3,000 AND FOR THE LOCAL SHARE IN THE AMOUNT OF \$3,000 TO BE PROVIDED BY DANVILLE AIR SHOW, INC. FOR A TOTAL APPROPRIATION OF \$6,000 AND APPROPRIATING SAME

was presented by its First Reading, as required by City Charter, to lie over before final adoption.

BUDGET AMENDMENT-FY 2004-2005-FEDERAL EMERGENCY MANAGEMENT GRANT

Upon Motion by Council Member Archie and second by Council Member Oakes, an Ordinance entitled:

ORDINANCE NO. 2005-06.05

AN ORDINANCE AMENDING THE FISCAL YEAR 2004-2005 BUDGET APPROPRIATION ORDINANCE TO PROVIDE FOR A GRANT IN THE AMOUNT OF \$12,000 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY CITIZEN CORPS PROGRAM (CCP) GRANT PROGRAM TO HELP TRAIN CITIZENS TO BE BETTER PREPARED AND ASSIST WITH EMERGENCY SITUATIONS IN THEIR NEIGHBORHOODS AND WORK PLACE

was presented by its First Reading, as required by City Charter, to lie over before final adoption.

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AUTHORIZE PURCHASE OF 0.27+- ACRES FROM DAN RIVER, INC.

Council Member Daniels moved adoption of a Resolution entitled:

RESOLUTION NO. 2005-06.06

A RESOLUTION AUTHORIZING THE ACQUISITION OF 0.27+- ACRE OF LAND LOCATED ON WEST MAIN STREET FROM DAN RIVER, INC.

The Motion was seconded by Council Member Saunders and adopted by the following vote:

VOTE: 9-0
AYE: Archie, Castiglione, Daniels, Hamlin, Luther, Oakes,
Saunders, Smith, and Williams (9).
NAY: None (0).

COMMUNICATIONS

There were no communications from the City Manager, Deputy City Manager, City Attorney, and City Clerk.

ROLL CALL

Council Member Archie stated she was very proud of the Downtown area. She said the flower baskets hanging on the light poles added beauty to our City and thanked the City Beautiful Committee for their efforts in keeping Danville a beautiful City.

Mrs. Archie asked the City Manager to stay on top of the matter presented by Mary Foley during the earlier part of the meeting.

Council Member Castiglione stated the SATS event at the Airport was excellent and thanked Transportation Services Director Marc Adelman for his hard work in bringing about the event.

Council Member Daniels called attention to a letter he and all Council Members had received from City Treasurer Lynda McDowell suggesting the City do away with decals.

Mayor Hamlin and Council Members Luther, Oakes and Saunders gave high marks for the SATS event held at the Airport on Sunday, Monday, and Tuesday of this week.

Mr. Saunders offered sympathy of the family of Charles A. Womack, who passed away last week. He said Mr. Womack was a former Council Member and newspaper publisher, who did many philanthropic deeds for the City and its citizens during his lifetime.

Mr. Saunders asked the City Manager to investigate the possibility of giving City employees some type of incentive, such as an extra holiday, because there was no pay increase in this

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year's budget. He said there needed to be some type of incentives in order to retain personnel. Mr. Saunders also asked the City Manager to arrange some type of outing for Council Members and the Pittsylvania County Board of Supervisors. He said it had been some time since the governing bodies had met jointly.

Council Member Smith concurred with Mr. Saunders' suggestion of an outing for the two governing bodies. He also thanked Treasurer Lynda McDowell for taking steps to do away with City decals.

Vice-Mayor Williams said the Sutherlin Avenue rat infestation and trash problems needed to be addressed with due diligence before the situation became extreme.

Dr. Williams praised the efforts of Transportation Services Director Marc Adelman and Congressman Virgil Goode for bringing the SATS event to Danville.

The Meeting adjourned at 9:10 P. M.

MAYOR

CLERK